

Agenda
Edward U. Demmer Memorial Library Board of Trustees
Tuesday, November 22, 2022
4:30 p.m.
Library Maple Room and Via Video/Teleconference

This meeting will be held in person and via video/teleconference. Interaction and dialogue during the meeting, from the time it is called to order until public comments, will be limited to only that of the library board, library director, and/or those called upon by the meeting chair to participate. Instructions for joining the meeting are posted below.

- Call to Order
- Approval of the Agenda
- Approval of minutes
 - October 18, 2022 regular meeting
- Correspondence
- Committee Reports
 - Three Lakes Public Library Foundation
 - Oneida County Library Board
- Director's Report
 - Building maintenance report
- Budget Review
 - Payment of bills – public funds
 - Payment of bills – donation accounts
 - 2022 budget review/EOY projection
 - Approve bills to be paid by town end-of-year cut-off in December
 - Mini-grant proposal
- Old Business
 - Personnel Policy/handbook - update
 - Discuss/approve: 2023 final budget
 - Director search committee/library leadership transition planning
 - Discuss/approve: new member of the Oneida County Library Board
- New Business
 - Review/approve financial policy
 - Board members with expiring terms: Steve Garbowicz, Dan McKissack
 - Consider a motion to enter into closed session per section 19.85(1)(c) of Wisconsin state statutes for purposes of considering employment, promotion, compensation or performance evaluation data of library staff. (Topic: 2022 staff evaluations; set 2023 wages; tasks, schedules and compensation for specific employees during director transition.)
 - Return to open session to act on any matter(s) that was/were discussed in closed session that requires board action. Roll call vote.
- Comments from citizens

To join the meeting:

To join from a computer:

<https://bluejeans.com/7155463391>

To join from a phone:

+1.408.419.1715 or +1.408.915.6290

Meeting ID: 715 546 3391

Next Meeting: December 20, 2022, 4:30 p.m., library lower level and/or via virtual attendance

Any person planning to attend this meeting who has difficulty managing stairs or who needs some type of special accommodations in order to participate should notify the Demmer Library at 715/546-3391.